

JERAULD COUNTY MINUTES
UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, February 8th, 2022, at 9:00 am. Chairman Charles Bergeleen called the meeting to order with Commissioner Ronny Kopfmann, Commissioner Fred Krohmer, Commissioner Shane Mentzer, and Commissioner Jeff Messmer present.

Chairman Bergeleen led the Pledge of Allegiance.

Moved by Mentzer, seconded by Krohmer, all members voted aye. Motion carried to approve the agenda.

April Grubb was available for public comment to represent the local Feeding South Dakota volunteers. Along with giving an update on the status of the program, April presented a \$300.00 check to the commission board to donate to the Ag Building utility fund. April informed the board that the volunteers are given an annual stipend for the senior box program. The funds were not needed to buy equipment for the program this year, so the decision was made to donate to services provided from the county. The board told April they were very appreciative for the donation and for all of the volunteers that commit to the Feeding South Dakota program.

Craig Bennett, Jerauld County Veteran Service Officer, was available to update the board on programming. Mr. Bennett has been very active in servicing the veteran's of Jerauld County since he started in July. He has attended a local VFW meeting to provide information on services. The VSO office looks forward to assisting the community with food donation and increased access to local healthcare. The VSO office is open the 1st, 3rd and 4th Wednesday of the month with phone availability Monday-Friday during business hours.

Greg Henderson, District III Director, was available to present the Annual Report. Mr. Henderson also offered assistance with recommendations on the county's best use of their ARPA allocation. Further information will be available in the near future. The board explored options to improve access to mapping and public information availability with assistance from District III.

Moved by Messmer, seconded by Krohmer, all members voted aye. Motion carried to approve the January 4th regular meeting minutes.

Auditor's Account with Treasurer: County Funds – \$3,787,906.97; Funded Depreciation (for Hospital use only) - \$3,315,367.84; Ambulance Fund - \$202,182.30; Custodial Funds - \$217,406.65 = \$7,522,863.76 total.

Moved by Messmer, seconded by Krohmer, all members voted aye. Motion carried to allow the following claims:

PAYROLL:	Commissioners	\$3,208.10
	Auditor/Election	\$5,641.02
	Treasurer	\$6,126.67
	States Attorney	\$4,957.45
	Government Buildings	\$3,956.86
	Director of Equalization	\$5,965.31
	Register of Deeds	\$4,110.52
	Sheriff	\$19,437.19
	Extension	\$1,331.99
	Road & Bridge	\$25,645.81
	9 1 1	\$188.74
	24 / 7	\$487.02
	TOTAL	\$81,056.68

GENERAL AND MISCELLANEOUS:

A&B Business	office supplies	\$124.01
Agtegra Coop	softener salt	\$61.94
Alpena Coop Service	fuel, propane	\$1,354.47
Amkota	supplies	\$116.66
AT&T	cell phones	\$333.21
Baker's Repair	repairs & oil changes	\$112.20
Beadle Co. Sheriff	prisoner care	\$4,500.00
Blue, Wheeler & Banks	CAA fees	\$5,280.57
Center for Independence	monthly support	\$180.00
City of WS	utilities – \$1,558.34 reimbursed	\$3,353.24
City of WS	Dakota Ave repairs	\$438.26
City of Huron	911 service	\$1,575.30
Colonial Research	supplies	\$369.06
Connecting Point	monthly service	\$510.00
Dakota Oil	oil supply	\$2,612.07

Dept of Ag & Natural Res	stormwater fee	\$200.00
District III	2022 membership dues	\$11,025.00
Dunham Historical	apportionment	\$1,000.00
Employees	health reimbursement	\$3,933.38
Fastenal	supplies	\$185.21
Feldhaus, Daniel	court reporter fees	\$313.60
Glacial Lakes & Prairies	apportionment	\$300.00
Government Forms & Supp	supplies	\$259.07
Grainger	supplies	\$87.87
Grand Jury	juror fees & mileage	\$407.12
Hilton, Elaine	blood draw fees	\$80.00
Jensen Construction	repair door	\$286.46
John Deere Financial	repair parts	\$264.22
John's Service	repair	\$105.81
L&M Sanitation	2-month fee	\$160.00
Lexis Nexis	monthly updates	\$127.00
Lyle Signs	supplies	\$539.62
Mac's	supplies	\$49.99
MARC	supplies	\$224.49
Marshall & Swift	software upgrade	\$1,229.95
McLeod's	office supplies	\$13.16
Mitchell Safehouse	apportionment	\$2,000.00
Mobile Binders	supplies	\$226.80
NAPA Central	parts	\$757.84
Office Peeps	office supplies	\$524.37
Postmaster	postage, tax notices, PO box	\$1,356.68
Premier Equipment	part	\$391.30
Pro Gutters	gutters on 4-H building	\$5,104.60
PV Business Solutions	books	\$298.50
RDO Equipment	supplies	\$10.75
Runnings	supplies	\$46.27
Sanborn County	nurse admin assistant payroll	\$1,812.63
Sanborn Weekly Journal	zoning publishing	\$18.26

Santel	911 monthly	\$110.58
SD Federal Property	supplies	\$345.50
SDSU Extension	4-H advisor services	\$6,340.96
SDSU Print Lab	office supplies	\$229.06
SDACC	1 st quarter CLERP	\$183.00
Springs Food Market	supplies	\$123.55
Total Construction	door lock & building repair	\$294.34
Total Oil	fuel & utilities	\$3,620.74
True Dakotan	publishing	\$1,099.63
True Value	supplies	\$542.52
Venture	utilities	\$1,127.15
Verizon	extension utilities	\$50.08
Visa- AB&T	4-H supplies, cleaning supplies	\$234.55
Wellmark	health ins – \$3,387.49 reimbursed	\$15,379.80
Westendorf Electric	repair	\$868.46
Wheelco	supplies	\$2,404.08
WS Library	apportionment	\$300.00
WS Senior Citizens	apportionment	\$2,000.00
WS Area Chamber & Dev	apportionment	\$6,000.00
WW Tire	parts & supplies	\$933.52
TOTAL		\$96,448.46

AMBULANCE:

Employees	payroll	\$7,685.11
A-Ox	oxygen	\$45.01
AT&T	wireless	\$12.72
AWMMC	bookkeeping, pharmacy	\$247.86
Henry Schein	supplies	\$327.21
Quadax	monthly fee	\$125.00
Total Oil	fuel	\$423.11
True Value	supplies	\$57.58
Two Way Solutions	paggers	\$2,340.99
Venture	utilities	\$198.53

VISA- AB&T	printer	\$310.98
TOTAL		\$11,774.10

FUNDED DEPRECIATION:

Avera Queen of Peace	imaging equipment	\$142,000.00
TOTAL		\$142,000.00

In accordance with SDCL 28-13-41, Jerauld County had one person receiving poor relief for the month of January.

Brian Kolousek, Highway Superintendent, was available to discuss roads. Brosz Engineering also had a representative present to assist with the Voluntary Right of Way Donation to the bridge project set to be completed this summer.

Moved by Mentzer, seconded by Kopfmann, all members voted aye. Motion carried to sign the Agreement for Voluntary Right of Way Donation between adjacent land owners and Jerauld County.

Jason Weber, Jerauld County Sheriff, was also present to speak to the board concerning storage at the highway shop. Sheriff Weber finished with updating the board on the covid tests that were distributed out to local entities since they had arrived from the State. All test kits that had been sent to the Jerauld County courthouse have been distributed out to the constituents of the county. Anyone requesting a test should reach out to the Jerauld County Health Clinic.

Brian went on with township rate increases for services provided.

Moved by Mentzer, seconded by Krohmer, all members voted aye. Motion carried to increase rates on several services provided to the townships by the county. A memo with the services will be sent out to each township by mail this week and will also be available at the Jerauld County Highway Office.

Fuel bids:	Total Oil, Inc.	Alpena Coop Service
Bulk Ethanol Gas	\$3.05	\$3.25
Ethanol Gas, Pump	\$2.99	
Unleaded Gas, Pump	\$3.28	
E-30 Gas, Pump	\$2.80	
#2 Clear Diesel, Pump	\$3.50	
#1 Dyed Diesel, Truck	\$3.45	\$3.45
#2 Dyed Diesel, Truck	\$3.11	\$3.17

Moved by Messmer, seconded by Mentzer, all members voted aye. Motion carried to award all bids to Total Oil, Inc. as printed in bold above.

It was decided that the R&B department will begin working 10 hours days, effective March 1st. They will begin a new schedule to ensure coverage five days of the week.

Brenda Mann, Ambulance Director, was present to discuss status of the ambulance. Training has been scheduled in February and March for all volunteers. Brenda has been working on collecting state grants for equipment and funding. There was a minor incident while backing the ambulance into the hospital bay. The damage was deemed too minor for insurance. A new replacement part is being ordered to repair the damage. The board discussed using the backup ambulance for local calls, with a plan to continue to use the new ambulance for longer trips and transfers.

At this time the commissioner board met to hold the public hearing and second reading of #2022-3 An Ordinance Adopting the Jerauld County Redistricting Plan; Repealing Any Ordinance, Resolution, or Board Action in Conflict Therewith; to Reassign the Boundaries of the Five Commission Districts.

Chairman Bergeleen opened the hearing to public comment. There was a call for public testimony. No proponent or opponents were present for the public testimony at this time. Public hearing was closed.

Motion by Krohmer, seconded by Mentzer, all members voted aye. Motion carried to adopt Ordinance # 2022-3 effective March 9, 2022.

The board then moved on to the public hearing and second reading of #2022-4 An Ordinance to Amend Article 6 Section 613 “Minimum Yard Requirements” [RR – Rural Residential District], Adopted by Ordinance No. 1998-04 on September 1, 1998 as Amended, of the Zoning Ordinance of Jerauld County.

Chairman Bergeleen opened the hearing to public comment. There was a call for public testimony. No proponent or opponents were present for the public testimony at this time. Public hearing was closed.

Motion by Kopfmann, seconded by Messmer, all members voted aye. Motion carried to adopt Ordinance # 2022-4 effective March 9, 2022.

Janice Bender, Director of Equalization, was present to update the board on changes to valuations going into 2022. Assessment notices will be going out to all tax payers soon. Janice completed a reappraisal this summer in Alpena and she informed the board that if anyone had questions or concerns on their values, they are to call the Director of Equalization office to notify them.

Moved by Kopfmann, seconded by Mentzer, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for February meetings.

Moved by Krohmer, seconded by Kopfmann, all members voted aye. Motion carried to sign the 2022 Charles Mix Prisoner Housing Agreement at \$70/day for prisoner care.

Moved by Krohmer, seconded by Mentzer, all members voted aye. Motion carried to approve the Wilbur-Ellis Permit to Land Aircraft on Jerauld County Highways.

Moved by Kopfmann, seconded by Mentzer, all members voted aye. Motion carried to do an automatic supplement to the Ambulance Retirement account of \$2,500.00 from the General for retirement to the Ambulance Director by policy.

The Auditor brought up access to wireless internet at the Ag Building. With recent 4-H activities being held in the building, keeping wireless connection using the current hotspot has been an issue. The 4-H advisor is asking the board to consider placing wireless internet connection at the Ag Building to offer a more reliable connection. The board discussed the addition and decided to allow an internet connection to be placed in the Ag Building. The connection will be password protected and available to any individual using the building.

The current policy handbook was discussed and reviewed by the commissioner board.

The Auditor made the board aware that the contracted maintenance fees at Avera Weskota Manor will be increasing from \$30.00 to \$35.00 per hour this year.

The Register of Deeds presented a proposal from Microfilm Imaging to scan in and preserve all current plats sometime this summer. The cost is \$12.75/plat and the mileage and travel will be shared with Sanborn county. The cost of the project is approved by Modernization & Preservation funds. The board gave the ROD permission to proceed with the service.

The Auditor presented a quote for countertop replacement at the Horizon Healthcare Clinic location. The board decided to table and decisions until more information can be obtained on the quoted pricing.

The board was given schedules for the upcoming Weed & Pest Conference to be held Huron February 16th-18th. There will need to be two representatives of Jerauld County at the conference. Commissioner Messmer will reach out to members of the weed board and complete any registration.

Offices will be closed Monday, February 21st in observance of Presidents' Day.

The next regular scheduled meeting will be Tuesday, March 8th, 2022 at 9:00 am.

Meeting adjourned at 1:40pm.

Charles Bergeleen, Chairman

Attest: Shannon Fagerhaug, Auditor

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